



Askari General Insurance Co. Ltd.

December 20th, 2023
PSX/BOD/12/2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 27th, 2023, at 11:30 am, at Rawalpindi to consider the Budgeted Financial Statements for the year ending December 31st, 2024.

The Company has declared the "Closed Period" from December 21st to December 27th, 2023, as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Waqas Ali
Company Secretary

WAQAS ALI
Company Secretary
askari general Insurance co. ltd.

3rd Floor, AWT Plaza, The Mall,
Rawalpindi, Pakistan.

+92-51-9028101-2, +92-51-9272425-7
+92-51-9272424

agico@agico.com.pk
www.agico.com.pk